

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA**

GRADY O. HUMPHREYS, et al.,)
)
Plaintiffs,)
)
v.)
)
WARREN PUMPS, INC., et al.,)
)
Defendants.)

DEFENDANT WARREN PUMPS'S CONFLICT DISCLOSURE STATEMENT

COMES NOW the Defendant, designated as Warren Pumps, Inc., and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or
- The following entities and their relationship to the party are hereby reported:

REPORTABLE ENTITY

Warren Pumps LLC

August 8, 2007
Date

RELATIONSHIP TO PARTY

A single member Delaware LLC with Imo Industries, Inc. its only member

s/William T. Mills, II
William T. Mills, II
ASB-0402-L72W; MIL014
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CERTIFICATE OF SERVICE

I hereby certify that on August 9, 2007, I have electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send a copy of the document to all parties of record.

Respectfully submitted,

s/William T. Mills, II
William T. Mills, II
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